

CO-OPERATIVE FEDERATION OF VICTORIA

Minutes of the Council Meeting held at 55 Walsh Street,  
West Melbourne on 1 March, 1976.

Present:

Mr. H.J. Lyons (Chairman), Messrs. B. Macintosh  
E.J. Long, W. Lugg, J. Mason, D. Hamilton,  
R. Naismith, K. Ploog, J.R. Schulz and  
J. Rigby, Secretary.

Minutes:

It was resolved that the minutes of the  
last council meeting as circulated be adopted.

Election of  
Office Bearers:

The following Councillors were elected to  
office.

Chairman	Mr. H.J. Lyons
Vice Chairman	Mr. B. Macintosh
Secretary	Mr. J.F. Rigby
C.F.A. Delegates	Messrs. H.J. Lyons, and B. Macintosh, J. Rigby, as alternates

C.F.A. Committees

Finance	Mr. W. Lugg
Agriculture	Mr. J.R. Schulz
Consumer	Mr. B. Macintosh
Education	Mr. R. Andrews

Finance:

Bank Balance	2,670.06
V.C.C.A.	5,000.00

No Accounts.

Canberra  
Secretariat:

A report of the formation of the Canberra  
Secretariat was tabled and a full discussion  
took place. It was generally agreed that our  
Levy should be covered by our membership fees,  
and that the "Special Fund Contribution" was  
not the most desirable method to finance the  
Secretariat.